



Board of Trustees
March 12, 2014
8:00 a.m.
Taylorsville Redwood IAB
4th Floor Board Room

Meeting to be conducted by Gail Miller, Chair
This will be an electronic meeting via conference call.

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- | | |
|--|----------|
| A. <u>Investment Report for January 2014</u> | A |
| B. <u>Minutes of Previous Meeting, February 12, 2014</u> | B |
| C. <u>Personnel Report for February 2014</u> | C |
| D. <u>Government Funding Report -- Grants Requested/Received</u> | D |

III. PRESIDENT'S REPORT: Dr. Deneece Huftalin, Interim President

- | | |
|---|----------|
| A. Business Services – VP Dennis Klaus | |
| 1. Action: Second Tier Tuition and Fees | E |
| B. Institutional Advancement – VP Alison McFarlane | |
| 1. Information: Official College Spokesperson and Media Policy, First Reading | F |

VI. ADJOURNMENT:

Next Board Meeting: April 9, 2014, Jordan Campus, 3500 West 9000 South

REMINDERS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 957-4041, at least three working days prior to the meeting.